

# PA0000084465

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

8000001970398  
-10/10/96--01033--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: SPECTRA-GEL INC.  
(proposed corporate name)

8000001970398  
-10/10/96--01033--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$\_\_\_\_\_.

FROM:

George Feldkamp  
Name  
16807 A U.S. Highway 19 N  
Address  
Clearwater Florida 34624  
City, State, & Zip  
(813) 866-6156  
Telephone Number

9500119 FM 3:17

STATE  
DIVISIONS

Note. Additional copy of articles is needed when certified copy is requested.

gf 10/14/96

FILED  
SECRETARY OF STATE  
CORPORATIONS  
96 OCT 12 PM 3:17

ARTICLES OF INCORPORATION

OF

SPECTRA-GEL INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SPECTRA-GEL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16807 A U.S. Highway 19 N.  
Clearwater Florida 34624

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7200

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George Feldkamp  
16807 A U.S. Highway 19 N.  
Clearwater, Florida 34624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George Feldkamp  
16807 A. U. S. Highway 19 N  
Clearwater, Florida 34624

The undersigned has(have) executed these Articles of Incorporation this

4<sup>th</sup> day of October, 19 96.

George Feldkamp Pres  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
STATE  
95 OCT 10 PM 3:17

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 The name of the corporation is: SPECTRA-GEL INC

2 The name and address of the registered agent and office is:

George Faldkamp

(NAME)

16807 A U.S. Highway 19 N

(P.O. BOX NOT ACCEPTABLE)

Clearwater FL 34624

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE President

DATE October 4, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE October 4, 1996

REGISTERED AGENT FILING FEE: \$35.00